

**Mission Bay Landfill  
Technical Advisory Committee  
City Administration Building  
12th Floor Conference Room B  
November 21, 2003  
10:00 to 12:00**

**Meeting Minutes**

TAC Members Present

Donna Frye  
John Wilks  
Dave Huntley, Ph.D.

Jeoffrey Gordon, M.D., MPH  
Frank Gormlie  
Robert Curtis

Brian McDaniel  
Judy Swink

TAC Members Absent

Bruce Reznik  
Chuck Budinger  
David Kennedy, DDS

Rebecca Lafreniere  
Michael Zucchet  
Ann de Peyster, Ph.D.

Hiram Sarbia  
Ben Leaf

Interested Parties

Scott Andrews  
Patrick Owen  
Corrine Brindley

Jace Miller  
Sherilyn Sarb  
John & Diantha Fields

Kathleen Blavatt  
Carly Kruse  
Bob Gutzler

Staff

Chris Gonaver  
Ray Purtee  
Adam Wexler

Steven Fontana  
Nicole Capretz

Sylvia Castillo  
Beth Murray

The meeting was called to order by Councilmember Frye. Self introductions were made. Chris Gonaver briefly went over the agenda for today's meeting. Minutes from the October 24th meeting were unanimously approved.

The issue of attendance by TAC members was discussed. Members should bring to the next meeting their names of alternates. Alternates should be current on the affairs of the TAC and should conform to the following criteria:

An alternate for a geologist (or medical doctor, etc) should be a geologist with the same level of expertise.

An alternate for a club or organization should be another member of that club or organization.

Bob Gutzler of SCS Engineers gave a photographic presentation on the history of the Mission Bay landfill area. He gave to the group handouts with thumbnails of the photos and CD's containing most of the pictures in his presentation (concern was infringing on copy writes).

Dr. Gordon discussed the paucity of data concerning health effects of exposures to low levels of toxic substances.

A motion was made and seconded to place on December's agenda an item for discussing whether the TAC should recommend to the Coastal Commission that Sea World's JTA construction permit be revoked.

A motion was made and seconded to place on December's agenda an item to discuss the City's response to posting warning signs at South Shores.

Chris Gonaver handed out the Department of Toxic Substances Control (DTSC) air sampling results conducted at Sea World on August 21, 2003.

#### **Items for next agenda**

- Update on consultant's work progress.
- TAC to recommend revoking JTA permit?
- Discuss City's response to request to post warning signs at South Shores.

#### **Future Meetings**

- TBD